

***Town Council Meeting
Town Hall Council Chambers
January 8, 2018***

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Storm Water Manager/Field Technician, Rich Baker, hired December 14, 2017.
Baker reviewing adopted plan and developing work plan schedule for consideration during FY 2018-2019 budget process.

2. Pre-Dredging & Shoreline Protection Management; Establish Dredging District

Status: Consultant authorized to conduct shellfish survey in North Jinks Creek and to proceed with permitting process for all other proposed dredging areas. Dredging project update and financing discussion scheduled for February 20, 2018.

3. Paving Projects:

Status: North Shore Drive Extension

Status: Cobia Street

- 11/06/17 Council adopted Preliminary Assessment Resolution and Scheduled Public Hearing for 12/04/17
- 12/04/17 Public Hearing Scheduled
- 12/04/17 Council adopted Resolution Directing the Project by Undertaken
- 12/04/17 Council awarded Paving Project to Southern Asphalt, Inc.

Upcoming Agenda Items:

Agenda:

Added By:

- | | | |
|---|----------|--------------------------------------|
| 1. ERC Committee Rules/Regulations Discussion | 01/23/18 | Councilman Cerrato |
| 2. Conflict of Interest Policy Discussion | 01/23/18 | Councilman Cerrato |
| 3. Cabanas – Beach Patrol – Discussion | 01/23/18 | Councilman Cerrato |
| 4. Fire Department Staffing Discussion | 01/23/18 | Councilman Benton |
| 5. Discussion Concerning Climate Control Measures | 01/23/18 | Council |
| 6. Dredging Update and Financial Discussion | 02/20/18 | Robert Neal, Consultant |
| 7. Consideration of Ordinance 93.01 Amendment
Premises to be Kept Clean; Notice of Violation
Subsection A | | Councilman Corbett/
Dustin Graham |
| 8. Sea Trail Plantation Master Association Street
Light Request | | Parker/Graham |
| 9. Article 14 Minimum Housing/Unsafe Building
Ordinance and Public Hearing | | Marziano/White |
| 10. Discussion - Dredging Survey | | Councilman Cerrato |